

**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
JUNE 16, 2008
7:00 P.M.**

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call (Quorum)**
- 4. Approval of Minutes – June 2, 2008 Board of Aldermen Minutes**
- 5. Ceremonial Matters –**
- 6. Public Participation**
- 7. Approve Special Event Permit for a block party on July 4, 2008 from 8:00 a.m. to Midnight, blocking Polk Street from South Independence Street to South Main Street (4 houses)**
- 8. Second Reading - Council Bill No. 037: An ordinance to amend Chapter 250, Noise, Section 250.020 Illustrative Enumeration, Amending Paragraph 6 Exhausts, and Paragraph 7 Defect in Vehicle or Load**
- 9. Council Bill No. 038: An ordinance to amend Chapter 200, Police Department, Section 200.020: False Alarms, by deleting paragraph D. Fifteen Minute Timer Required, and amending paragraph E. License for Installation Required with the City of Harrisonville**
- 10. Council Bill No. 039: A resolution authorizing the Interim City Administrator to execute an agreement between the City of Harrisonville and Wil-Pav, Inc. for the purpose of providing contract labor for the 2008 Asphalt Program in an amount not to exceed \$101,533 to be paid from the general fund; and authorizing the Interim City Administrator to approve Change Order No. 1 in the amount not to exceed \$19,713 for the purpose of including Add Alternate “E” East Wall Street (from near Lexington to Lake St.) to be paid from the general fund**
- 11. Council Bill No. 040: A resolution authorizing the Interim City Administrator to execute an agreement between the City of Harrisonville and Donelson Construction, LLC for the 2008 Program of the Micro-paving Demonstration on Beth and Loren Streets in an amount not to exceed \$22,737 to be paid from the general fund**
- 12. Council Bill No. 041: A resolution authorizing the Interim City Administrator to execute an agreement between the City of Harrisonville and Akins Excavating in an amount not to exceed \$31,950 for construction of storm drainage project at the intersection of Wren and Crane to be paid from the general fund**
- 13. Council Bill No. 042: A resolution authorizing the Interim City Administrator to execute an agreement with Shafer, Kline, and Warren in an amount not to exceed \$28,000 for the engineering design of the Butler Terrace Storm Drainage Improvement Project, to be paid from the General Fund**

14. **Council Bill No. 043: A resolution authorizing the Interim City Administrator to execute an agreement with Shelton & Sons, LLC in an amount not to exceed \$37,900 for the installation of new metal wall panels and insulation on the City of Harrisonville's Water Department Warehouse located at 201 W. Chestnut St**
15. **Alderman and Committee Reports**
16. **Report from the Interim City Administrator**
17. **Report from the Mayor**
18. **Questions from the Media**
19. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 12th day of June, 2008 by 5:00 p.m.

Kim Hubbard, Deputy City Clerk

The Board of Aldermen meeting is an open meeting but is not a meeting of the public. There is a place on the agenda for comments of citizens under PUBLIC PARTICIPATION. Our rule is that comments by any individual or group shall not exceed (4) minutes. The Board of Aldermen request that concerns be initially addressed at the appropriate action level before coming to the Board of Aldermen